

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, October 06, 2005

09:00 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Room 305

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes	Case/Tracking No.	Company Name/Brief Description
1.	JD Y CM Y SG N RC N LA Y	IO-2005-0468	Alma Telephone Company -- Arbitration Report -- <i>Pridgin</i>
Action: Approved as submitted.			

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		GW-2006-0110	Commission -- Scope of Commission investigation into Gas Company hedging practices. -- <i>Thompson</i>
Action: Discussed			

2.		EO2002384xxx	Aquila, Inc. -- Should the Public Counsel's request for Local Public Hearings in this case be granted? If so, they will be held the week of October 16, 2005. -- <i>Thompson</i>
Action: Discussed			

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		
Description: Commission Scheduling Matters		
Action: Discussed		

2.		
Description: Legislation		

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

11:00 a.m. - Laclede Gas Company Winter 2005-06 Natural Gas Strategy, Henderson/Wood -- *Henderson, Wood*

Description: Other

Action: Discussed

5.

Description: Other

Action: N/A

6.

JD
Y

CM
Y

SG
Y

RC
Y

LA
Y

Comments due 10/07/05 in FERC Docket No. RM05-30-
-Rules Concerning Certification of the Electric Reliability
Organization; and Procedures for the Establishment,
Approval, and Enforcement of Electric Reliability
Standards -- *Proctor, Dottheim, Morrissey*

Description: Other

Action: Voted to send comments to FERC.

7.

4 CSR 240-3.570 Status update on ETC Rule. (Dietrich,
Poston) -- *Dietrich, Poston*

Description: Other

Action: Discussed. Directed Staff to send to DED.

8.

Description: Litigation

Action: N/A

9.

JD
Y

CM
Y

SG
Y

RC
Y

LA
Y

Release of Commission Records in GS-2004-0264. This
is a subpoena from the Plaintiff's attorney in the Hagers'
Mill case. Also, Staff witnesses Bob Leonberger, Steve
Fischer and Mike Taylor to sit for depositions on the
matter on 10/24/05. -- *Franson, Leonberger*

Description: Litigation

Action: Discussed. Voted to comply with subpoena.

10. **JD** **CM** **SG** **RC** **LA** Shapiro v. AmerenUE - Case No. 052-9637, Div. 13 -
 Y Y Y Y Y Request for records relating to incident. -- *Dottheim*

Description: Litigation

Action: Discussed. Voted to comply with subpoena.

11.

Description: Personnel

Action: Discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink, reading "Jeffrey A. Davis". The signature is written in a cursive, flowing style.

10/13/2005

Chairman